

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
May 8, 2012
Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:02 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright President
Ms. Sharon Dryden, Vice President
Mr. Jeff Bosworth, Clerk – Arrived at 6:05 pm
Mr. Mike Moore, Member
Mr. Todd York, Member

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Testing/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA with the following changes: Action Item I,2,a, Approval of Resolution No. 11-008 moved to Action Item I,1,a(1) and Mr. Pat Doyle, SPTA representative, will make a presentation in regards to Item I,2,h out of order due to his immediate involvement as a coach in a little league baseball game.
MSCU/MOORE/YORK

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence

2. Superintendent's Report

- a. Employee Recognition-Sue Gressel
- b. Secure Rural Schools – No further updates
- c. Technology Presentation-Blaine Donnelly, Technology Coordinator
Mr. Donnelly reviewed the three-year technology plan (2010/11 through 2012/13) with the Board, including past and future needs.
The meeting was adjourned to room 6 where Mark Fisher, Loyalton Middle School teacher, organized his students to give a brief demonstration of the ipad, SMART Board and AppleTV utilized in his classroom.
- d. Mrs. Camille Alfred, Loyalton Middle School teacher, gave a power point presentation about Loyalton Middle School students' trip to Washington, DC, via WorldStrides school trips.
- e. Transitional Kindergarten –Projected Kindergarten enrollment for 2012-13: Downieville: 3, Loyalton: 20.

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- f. Pat Doyle, Loyalton Elementary School Teacher and Sierra Plumas Teachers Association representative, read the Sunshine Proposal from the S-PTA to S-PJUSD stating they are not requesting to open any further articles for the 2012-13 school year.
- 3. Business Report
 - a. Board Report-Expenditures by Object 07/01/11 to 4/30/12; there were no comments.
 - b. Letter from California Department of Education regarding fiscal solvency was discussed.
- 4. Staff Reports (5 minutes)
Ms. Asquith mentioned the employees' health evaluation scheduled by Tri Counties Insurance Group for March 24 and 25, 2012.
- 5. SPTA Report (5 minutes) – There was none
- 6. Board Members' Report (5 minutes)
DRYDEN mentioned that a representative from Tri Counties Insurance Group gave a presentation on the health benefits plan. Those employee organizations represented were confidential, classified, board of education and administration. A discussion regarding board members health benefits plan was requested for the June agenda.
- 7. Public Comment
 - a. Current location - None
 - b. Videoconference location - None

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held April 10, 2012
- 2. Approval of bill warrants for month of April 2012
MSCU/YORK/BOSWORTH

G. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

At this time, the meeting opened for any public comments regarding the following Closed Session items:

- 1. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 collective bargaining unit proposal to Sierra-Plumas Classified Employees' Association
- 2. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Confidential Employees
- 3. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Administrative Employees

H. CLOSED SESSION – 7:20 pm

The Board of Trustees moved into Closed Session to consider and/or take action upon the preceding items.

RETURN TO OPEN SESSION - 7:55 pm

REPORT OUT

The proposals were discussed. Regarding the reduction of the work year, any reduction in work days would be contingent upon all four working groups agreeing to the same language.

I. ACTION ITEMS

1. OLD BUSINESS

- a.(1) Adoption of Resolution No. 11-008, Absence From School for Religious Exercises or Instruction
MSCU/MOORE/BOSWORTH
ROLL CALL VOTE:
BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- a. Adoption of Administrative Regulation 3314, Payment for Goods and Services, revision
DRYDEN motioned to approve Items G,1, a, b and c simultaneously.
MSCU/DRYDEN/YORK
- b. Adoption of Board Policy 5113, Absences and Excuses, revision
- c. Adoption of Administrative Regulation 5113, Absences and Excuses, revision

2. NEW BUSINESS

- ~~a. Adoption of Resolution No. 11-008, Absence From School for Religious Exercises or Instruction~~
- b. Presentation of the employer's 2012-2013 collective bargaining unit initial proposal to Sierra-Plumas Classified Employees' Association
MSCU/MOORE/YORK
- c. Public Hearing on the employer's 2012-2013 initial proposal to Sierra-Plumas Classified Employees' Association
There was no public comment.
- d. Presentation of the employer's 2012-2013 initial proposal to Confidential Employees
MSCU/YORK/DRYDEN
- e. Public Hearing on the employer's 2012-2013 initial proposal to Confidential Employees
There was no public comment.
- f. Presentation of the employer's 2012-2013 initial proposal to Administrative Employees
MSCU/YORK/MOORE

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- g. Public Hearing the 2012-2013 initial proposal to Administrative Employees
There was no public comment.
- h. Presentation of the Sierra-Plumas Teachers' Association initial response to the employer's initial 2012-2013 collective bargaining agreement proposal (See E,2,f)
- i. Public Hearing on the Sierra-Plumas Teachers' Association initial response to employer's 2012-2013 collective bargaining agreement proposal
There was no public comment.
- j. Adoption of Resolution No. 11-007, Set Superintendent's Salary
YORK/MOORE
ROLL CALL VOTE
BOSWORTH: AYE
DRYDEN: NO
MOORE: AYE
WRIGHT: AYE
YORK: AYE
This resolution divides the County and District Superintendent position 15/85.
DRYDEN stated that she is opposed to splitting the salary, but affirms Mr. Hardeman's performance as superintendent.
- k. Authorization to ratify Employee Agreement between Sierra County Office of Education, Sierra-Plumas Joint Unified School District and Stanford J. Hardeman
MSCU/YORK/MOORE
- l. Public Hearing for Testimony Regarding Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2012-2013 was held at 8:13 pm.
Programs closed subject to Tier III funding: None Proposed. Ms. Asquith indicated that there was a clarification to the agenda. No programs were closed from the prior year. The spreadsheet attached to the agenda reflects activity since the inception of the Tier III Flexibility.
- m. Adoption of Resolution No. 11-009, Tier III Categorical Flexibility
MSCU/YORK/DRYDEN
ROLL CALL VOTE
BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- n. Presentation of the 2012-2013 Preliminary Budget
Ms. Asquith reviewed the preliminary budget for 2012-2013.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE moved to approve Items "o" through "v" unless there were individual policies to discuss.

DRYDEN requested pulling Item "s" for discussion. The motion was made by MOORE to pull item "s" for discussion and approve items "o" through "r" and items "t" through "v".

DRYDEN seconded. Motion Passed Unanimously.

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- o. Adoption of Administrative Regulation 5125, Student Records, revision
- p. Adoption of Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, revision
- q. Adoption of Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions, revision
- r. Adoption of Board Policy 6143, Courses of Study, revision
- s. PULLED FOR DISCUSSION:
Adoption of Administrative Regulation 6143, Courses of Study, revision
DRYDEN stated that her constituents have approached her in opposition to this new requirement. MOORE moved that the following sections, "Grades 1-6, 3a" and "Grades 7-12, 2a", be edited as follows:

Instruction shall include the early history of California and a study of the role and contributions of all men and women. Instruction shall also include the economic, political, and social development of California and the United States.
MSCU/MOORE/DRYDEN
- t. Adoption of Board Policy 6146.1, High School Graduation Requirements, revision
- u. Adoption of Administrative Regulation 6146.1, High School Graduation Requirements, revision
- v. Adoption of Administrative Regulation 6162.51 Standardized Testing and Reporting Program, revision

J. ADVANCED PLANNING

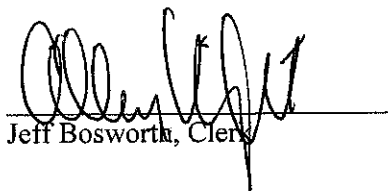
The next regular meeting of the Board will be held on Tuesday, June 12, 2012, at Downieville School, Downieville, California at 6:00 pm.

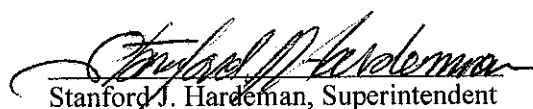
Suggested Agenda Items

- a. Public Hearing and Budget Adoption
- b. Expulsion Plan Review
- c. Health Benefits options for Board members
- d. Secure Rural Schools

K. ADJOURNMENT

MSCU/MOORE/ YORK
Adjourned at 8:24 pm.


Jeff Bosworth, Clerk


Stanford J. Hardeman, Superintendent